

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES**

**REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
Wednesday, October 10, 2018
2:00 p.m.**



AGENDA

I. CHAIRPERSON: Chair Cherron Payne, Presiding

Convene Meeting

II. SECRETARY: Edward Mambruno

Review and Approval of the Minutes of the September 12, 2018 Regular Commission Meeting

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:

Presented by Deputy Director Cheryl Sharp

Staff Recommendation: **Approval**

1. Office of the Secretary of State
2. Office of the Chief Medical Examiner
3. Eastern Connecticut State University
4. Western Connecticut State University

IV. REQUEST FOR EXEMPTION

Presented by Alix Simonetti, Commission Counsel III

1. UCHC Contract Compliance Blanket Exemption Request – Certain Grant-Based Collaborative and Consulting Agreements
2. Connecticut State Library - For the Family Search Affiliate Library Agreement with the Church of Jesus Christ of Latter-day Saints

V. DIVISION REPORTS:

- A. Executive Director's Report, Tanya Hughes, Executive Director
- B. Outreach Report, Cheryl Sharp, Deputy Director

VI. NEW BUSINESS: N/A

VII. EXECUTIVE SESSION:

(Requires a two-thirds vote of Commissioners Present and Voting – Staff and Guests Invited to Attend Must Be Noted?)

VIII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

IX. OLD BUSINESS: N/A

X. ADJOURNMENT